

## Minutes of the PNA Board Meeting, October 24, 2006

### I. Reports

**A. Call to Order and Introductions:** Vice President Steve Peterson called the meeting to order at 6:50 p.m. at the Yesler Community Center. Board members present included Kelly Crandell, Lisa Dahl, Sally Dillon, Tom Foley, Jan Kavadas, Arni Litt, Hugh Moore, Jane Moore, Wendy Neely, Steve Peterson, and Sarah Welch.

**B. President's Report:** Jeanne is enjoying a much-deserved vacation.

**C. Minutes: MSA Minutes from September 26, 2006, as corrected.**

**D. Treasurer's Report: MSA Financial Report.** Steve asked how much PNA members are contributing to the ISHOF and USMS Endowment Fund. Jane said that she has a report that she will send to Steve.

### II. Board Meeting Focus

**A. Nominating Committee for 2007 Elections: Sally, Tom, and Walt will form the nominating committee.**

**B. Election Procedures:** The board reviewed the bylaws:

4.1 TERMS AND ELECTION METHOD: The officers of PNA Masters Swimmers, President, Vice President, Secretary and Treasurer shall be elected by the PNA Masters Swimmers membership to two year terms. They shall be voted on by secret ballot with winners determined by a simple majority vote of the members casting ballots. Elections shall normally be held every two years. Interim vacancies in any office shall be filled by a majority vote of the Board of Managers. The PNA Masters Swimmers Secretary shall mail election ballots containing the names of all qualified nominees, to each paid member of PNA Masters Swimmers by a date at least thirty (30) days prior to the first day of the PNA Masters Swimmers Short Course Championships for any year in which elections are to be conducted. Ballots, to be counted must be postmarked or hand-delivered, to the Secretary by not later than one (1) week prior to the first day of the aforementioned PNA Championships.

4.7 REPRESENTATIVES OF PNA MASTERS SWIMMERS - APPOINTED. [...]One representative-at-large will be allowed for each 25 swimmers or fraction thereof not already represented by a voting board member. A maximum of three representatives-at-large shall serve at one time. The Membership Chairperson will determine the total number of representative-at-large seats open. These representatives-at large shall be elected by the membership they represent.

The board discussed options for complying with the bylaws. If we distribute the ballot via The WetSet, it will need to be included in the February issue. Sally suggested that we make the ballot a different color if we distribute via The WetSet. Another option would be to mail a separate ballot. Arni estimated the cost at \$150 if we use the bulk permit. No decision was made regarding ballot distribution. Sally will contact Paul regarding a call for nominations for the November WetSet.

**C. December Annual Meeting:** Sarah, Jeanne, and Lisa will form a subcommittee to develop a draft budget to be presented at the December board meeting. The subcommittee will solicit ideas from the board and Sarah will contact cost centers to verify information. Hugh will send a suggestion to the subcommittee regarding team grants for team development. We will also discuss long term plans for PNA, including "life after nationals" at the December meeting.

### III. Old Business:

**A. Meets Update:** 71 swimmers entered BAMfest #5. The meet was well-run and the Fantasy relays were fun. Lee reported that there are currently 7 officials lined up for zones. Steve has a National Anthem singer for Sunday of the zone meet. Lee reported that the Anacortes entry from is ready for distribution.

**B. Clinics Update:** The meet preparation clinic currently has seven swimmers signed up. The November 4-5 clinic is full with some rejections occurring. Sarah and Lisa have been contacted by Karlyn Pipes-Neilsen and Eric Neilsen regarding the possibility of running some clinics. Karlyn and Eric will be in the Northwest during the first week in February and would like the PNA to sponsor a clinic. **MSA PNA to sponsor a clinic with Karlyn and Eric pending officer approval and verification that there is no significant financial risk.**

### IV. Reports

**A. 2007 SC Nationals:** The organizing committee held a meeting last Saturday. We have received a \$9000 Tourism Enhancement Grant from the City of Federal Way.

**B. Membership:** Arni reported that we currently have 1226 members. We received 178 one-event registrations this year. Arni is preparing renewal forms for distribution to current members. She will also send notices to 2005 members who did not renew in 2006.

**C. Long Distance/Open Water:** Sally is waiting for financial reports form Fat Salmon and Orcas Island.

**D. Coaches:** Wendy is organizing coaches to help with warm-ups and to take splits at the zone meet.

### VI. Next Meetings:

December 5, 6:15 p.m.	Arni's
January 23, 6:45 p.m.	Yesler Community Center
February 27, 6:45 p.m.	Yesler Community Center

VII. Adjourned at 8:37 p.m.